



FREDERICK COUNTY BOARD OF ELECTIONS



Mary Lou Green, President
Mark P. Jeffers, Jr., Vice-President
Lawrence C. Hill, Secretary
William L. Woodcock, Board Member
Carlotta C. Joyner, Board Member
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Stuart Harvey, Election Director
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**TENTATIVE AGENDA
BOARD MEETING
MONDAY, DECEMBER 18, 2017 – 12:30 P.M.
340A MONTEVUE LANE, FREDERICK, MD 21702
ROOM 119**

- I. Call Meeting to Order
- II. Additions/Changes to the Agenda
- III. Approval of Minutes of November 15, 2017 Board Meeting
- IV. Council Liaison Comments
- V. Election Director's Report
- VI. Old Business
 - A. FY 18 Budget Update
 - B. 2018 Precincts and Polling Place Changes
 - C. Voter Registration Trainings
 - D. Office Move
 - E. Schools – Teacher Workday on General Election Day
 - F. Proposed County Legislation
 - G. Other
- VII. New Business
 - A. 2018 Election Updates
 - B. Pre-Primary Testing
 - C. 2018 General Assembly
 - D. Other
- VIII. Scheduling of Next Meeting
- IX. Adjournment

An Executive Session of the Board may be scheduled before, during, or after the Board Meeting.